STATE HUMAN RIGHTS COMMITTEE

Julie C. Allen, Chairperson David Boehm, Vice-Chairperson Marion Will Childers Betty Crance Fincastle David Crews Chatham Monica Lucas Richmond Timothy Russell Williamsburg



Taneika Goldman State Human Rights Director Taneika.Goldman@dbhds.virginia.gov

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Department of Behavioral Health and Developmental Services

Post Office Box 1797 Richmond, Virginia 23218-1797 NELSON SMITH, COMMISSIONER

State Human Rights Committee Meeting

June 22, 2023 9:00AM **DBHDS** Region 5 Western Tidewater CSB 7025 Harbour View Blvd Ste 119 Large Corporate Rm Suffolk VA 23435

This is an on-site meeting. Those wishing to attend virtually can join via Zoom. Join ZoomGov Meeting https://dbhds-virginiagov.zoomgov.com/j/1609368778?pwd=MnZZRzZ3ZWVBWXcrSU82WWRxNkYzQT09

> Meeting ID: 160 936 8778 Passcode: \$HRCMet1ng One tap mobile +16692545252,,1609368778#,,,,*4967847464# US (San Jose) +16468287666,,1609368778#,,,,*4967847464# US (New York)

> > Dial by your location +1 551 285 1373 US Meeting ID: 160 936 8778 Passcode: 4967847464

Find your local number: https://dbhds-virginia-gov.zoomgov.com/u/auoKVRL7d

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SHRC Meeting Agenda

June 22, 2023 SHRC Meeting 9:00 a.m.

9:00	Call to Order	Julie C. Allen, SHRC Chair
	Welcome Introductions	
	Approval of Agenda	
	Review of Draft Minutes April 13, 2023, and May 18, 2023	
9:10	Welcome and Overview of Programs / Services	Amy Byrne Director, Compliance and Quality Management Brandon Rodgers
		Director, Business Development/Crisis Services
9:30	Public Comment Period	
9:40	Notifications	Taneika Goldman State Human Rights Director
9:45	Presentation: Office of Recovery Services Recov	Mary J. McQuown very Services Workforce Development Coordinator Office of Recovery Services
10:45	Subcommittees	Julie Allen
	<u>Bylaws Subcommittee</u> Monica Lucas, Chair; Jennifer Kovack, Staff	Monica Lucas
	Policy Subcommittee David Boehm; Betty Crance; Mary Clair O'Hara,	David Boehm Staff
	Workplace Subcommittee David Crews; Monica Crews	David Crews
	Officer Subcommittee Timothy Russell Election of Officers	Timothy Russell
	Membership Subcommittee Will Childers; David Crews	Julie Allen

Will Childers - Reappt

11:15 SHRC Membership Interview Discussion

Julie Allen

Renee F. Valdez John B. Shepherd Steven Hornstein

Brandon Charles Facility Operations Manager

BREAK

12:00 OHR Facility Operations Updates

Seclusion, Restraints & Death Data Violation Letters VCBR Reports Mary Clair O'Hara Associate Director, Facility Operations Brandon Charles, Facility Operations Manager Tonya Davis, Human Right Advocate

12:30 Overview: State Operating Facility DI 201

Brandon Charles Facility Operations Manager

1:15 **LHRC Business**

Julie Allen

LHRC Liaison Reporting

Membership

Region 1
Rappahannock/ Rapidan LHRC
Heather Knowles
Willie Nelson

Region 3 – May 18th
Roanoke – Catawba LHRC
Kristen West
Laura Dickerson
Lisa Dishner
Natasha Liriano Suarez

Region 4
Central Region LHRC
Walter Small
Edward Helton – Reappt

Region 5

Southeast Alliance LHRC Lavar Reynolds

1:45 Other Julie Allen/Taneika Goldman

Adjournment Julie Allen

<u>**Next Meeting**</u> August 17, 2023 Virginia Beach, VA